Capital Area School for the Arts Charter School Special Meeting of the Board of Trustees Friday, April 5, 2019 – 3:30 PM 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order
- 2. Roll Call/Additions to the Agenda/Administrative
- 3. Public Comment on Agenda Items
- 4. Policies, Programs, and Governing Documents

Approval of Child Abuse Policy Update - Policy 806

- 5. Public Comment on Non-Agenda Items
- 6. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for Monday, April 15, 2019 beginning at 6:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

7. Adjourn Meeting

The schedule of regular meetings of the CASA Charter School Board of Trustees for the 2018 – 2019 fiscal year appears below. All meetings are held at 6:30 PM on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.

Day	<u>Date</u>
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019